

## Message Text

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W  
----- 116324

R 112129Z FEB 75

FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC 6141

UNCLAS MEXICO 1259

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJ: PAST DUE INSTALLMENT ON EXIMBANK BANK GUARANTEE  
TRANSACTION FOR KIMEX, S.A.

REF: STATE 24292

1. EMBASSY CONTACTED SIMON GUINDI, GENERAL MANAGER OF KIMEX, S.A. TO ASCERTAIN REASON FOR INORDINATE PAYMENT DELAY AS DESCRIBED REFTTEL. GUINDI STATED THAT KIMEX DOES NOT RPT NOT HAVE ANY KNOWLEDGE OF SIXTH PRINCIPAL INSTALLMENT DUE SINCE SEPTEMBER 1, 1974 IN AMOUNT OF DOLS 10,428.53, PLUS INTEREST, ON PURCHASE OF TEXTILE EQUIPMENT FROM NORTH AMERICAN ROCKWELL CORPORATION. MOREOVER, HE STATED THAT KIMEX NEVER RECEIVED COMMERCIAL BANK'S DUNNINGS FOR SEPTEMBER INSTALLMENT.

2. ACCORDING TO GUINDI, KIMEX HAS FAITHFULLY PAID ALL INSTALLMENTS AS THEY CAME DUE AND IS CURRENT IN ITS PAYMENTS TO PHILADELPHIA NATIONAL BANK, LAST INSTALLMENT OF DOLS 4,580 WAS MADE ON NOVEMBER 26, 1974.

3. THERE IS OBVIOUS CONFUSION ON AMOUNT OF INSTALLMENTS AND DUE DATES. EMBASSY REQUESTS THAT EXIMBANK SEND COMPLETE INFORMATION WITH SUPPORTING DOCUMENTS IN ORDER THAT WE BE IN A POSITION TO PURSUE THIS MATTER FURTHER WITH KIMEX. GUINDI MADE IT CLEAR THAT KIMEX DOES NOT INTEND TO DEFAULT ON ITS OBLIGATION COVERED BY EXIMBANK GUARANTEE. EMBASSY, THEREFORE, BELIEVES THIS MATTER  
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CAN BE RESOLVED SATISFACTORILY.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MEXICO01259  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Line Count:** 62  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION XMB  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 24292  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
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**Review Date:** 30 APR 2003  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PAST DUE INSTALLMENT ON EXIMBANK BANK GUARANTEE TRANSACTION FOR KIMEX, S.A.  
**TAGS:** BPRO, MX  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006